

KAREN KRIEGER
DIRECTOR

SALT LAKE CITY CORPORATION
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
SALT LAKE CITY ARTS COUNCIL

RALPH BECKER
MAYOR

ERIC D. SHAW
DEPARTMENT DIRECTOR

BOARD MEETING MINUTES
November 13, 2013
Art Barn in Reservoir Park

PRESENT:

Cannon Tarbet	Michael Braxton
Kerri Hopkins	Eva Rinaldi
Matt Allred	Linda Hunt
Richard Jaramillo	John McCarthy
Megan Hallett	Helen Peters
Whitney Hyans	Chad Whittaker
John Johnson	Mike Colby

Staff Members

Karen Krieger, Executive Director
Kelsey Ellis, Assistant Director
Kandace Steadman, Visual Arts Program Manager

EXCUSED:

Kara Glaubitz
Roni Thomas, Public Art Program Manager
Michelle Madsen, Office Facilitator

The Salt Lake City Arts Council will consider a motion to enter into Closed Session in accordance with Utah Code § 52-4-204, for the following purposes: a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a) and b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b).

Mr. John McCarthy moved that the board go into closed session and Ms. Linda Hunt seconded the motion which passed unanimously. The board met in closed session.

I. Call to Order / Approval of the Minutes

Mr. Cannon Tarbot called the meeting to order at 5:44 p.m.

Mr. Michael Braxton moved that the minutes from the October 9 meeting be approved. The motion was seconded by Ms. Helen Peters and passed unanimously.

II. Executive Committee – Cannon Tarbet

Mr. Tarbet welcomed public guest, Mona Lampropoulos, who is interested in learning more about the Salt Lake City Arts Council's programs.

Mr. Tarbet informed the board that the Art Barn recently had two new permanent pieces of art installed. The artwork was created in remembrance of former staff members Ella Knight and Kim Duffin. Ms. Karen Krieger let the board know that the pieces will be highlighted at the Salt Lake Gallery Stroll, Friday, November 15.

Ms. Krieger provided some background on Ms. Knight and Mr. Duffin and their roles at the Salt Lake City Arts Council. She also discussed the inspiration for each art piece and gave some information on the artists. Dan Cummings and Nancy Starks collaborated on the Ella Knight glass piece and Shirley Tegan created the wooden jacket piece remembering Kim Duffin.

Ms. Krieger updated the board on the recent strategic planning session conducted with the staff. After reviewing the vision and values created by the board and staff during previous planning sessions, the staff discussed the current state of their programs as well as changes or improvement they wish to implement. Updates to this session will be presented to the board as an action plan for the next calendar year.

She also discussed the ways she would like to approach next year's the Living Traditions Festival and Twilight Concert Series programs. Ms. Krieger will gather stakeholders and partners to aid in constructing the vision for the programs guided by the mission and goals of the Arts Council. The Living Traditions stakeholder meeting will be December 3 and the Twilight meeting December 16. These meetings will be for invited participants and will be managed by a meeting facilitator. She will also convene a group to discuss strategic communications and marketing.

III. Budget Update – Karen Krieger / Kelsey Ellis

Ms. Kelsey Ellis informed the board of the ways the Arts Council staff works to maintain financial accountability and transparency. Informed by best practices, she outlined the policies currently in place used to prevent fraud and minimize risk. She mentioned that the auditors this year commended the staff on their improvements.

Ms. Krieger presented the FY 13 audit to the board. She directed the board to look at several budget pages and described how each page presents a different perspective of the organization's activities and how the budgets altogether represent the full picture of the fiscal year. There were no audit findings for FY 13 and the organization's financial position improved.

Ms. Krieger presented the first budget amendment to the board. She highlighted the areas where changes occurred in both income and expenses and indicated the budget projects a fund balance.

Mr. Tarbot called for a motion to approve the adjusted budget.

Mr. Richard Jaramillo moved that the adjusted budget be approved. The motion was seconded by Mr. Michael Braxton and passed unanimously.

IV. Committee Reports

Grants Committee Chair, Ms. Peters, discussed the four Mini Grant applications that were reviewed by the grants committee. She presented the group's recommendations to fund two of the applicants, Ashley Anderson Dances and the Salt Lake Education Foundation, and reject two of the applicants, College Bookarts Association and Westminster College.

Mr. Tarbot called for a motion to approve the grants committee recommendations.

Ms. Peters moved that the two recommended Mini Grants be approved. The motion was seconded by John McCarthy and passed unanimously.

V. Staff Reports

Ms. Kandace Steadman presented the board with information on the upcoming Holiday Craft Exhibit & Sale. The show will open on December 6 and run through December 22. The board was invited to a holiday party on Thursday, December 5 where they will receive a 10% discount on their purchases.

Ms. Ellis informed the board of the next professional development workshop for artists scheduled for Saturday, November 16. The workshop is for visual artists seeking information on applying for juried exhibitions and festivals.

Ms. Krieger provided a public art update for Ms. Roni Thomas. The seagull sculpture at 115 South Main Street will soon be moved. The request for proposals for the new Marmalade Branch Library is due December 2. Flying Objects 4.0 will be issued December 2. Ms. Thomas will issue a request for qualifications for artists who wish to be selected as part of a prequalified group of artists. These artists may be selected for public art commissions that come up throughout the year. Ms. Thomas is also working with the Engineering Department on a project at the Indiana Street Bridge.

VI. Arts Event Discussion / Coming Events

Mr. John Johnson told the board about his recent visit to the Utah Symphony.

Ms. Ellis informed the board of sponsor tickets available for the upcoming Ballet West performance on Saturday, November 16.

VII. Public Comment None

VIII. Other Business/Adjourn

The meeting adjourned at 7:00 p.m.